

Date 13 October 2008
Place CPCG Office
Present Anna Tapsell (AT), Paul Andell (PA), Doye Akinlade (DA), Ivelaw Bowman (IB), Gill Kenealy (GK), Jim Toohill (JT), Ben McKendrick (BM)
1. Apologies Shane Collins (SC), Ros Munday (RM), Paul Reynolds (PR), Wesley Walters-Stephenson (WWS), Jane Warwick (JW)

2. Minutes and Matters Arising from previous meeting 15 September 2008 ACTIONS

Minutes for 15 September were agreed.

Matters arising from 15 September

BM had spoken to Steve Govier re Mosquito and was informed that there was no register of the premises that used the dispersal device, and the few that did, such as betting shops, were places which people had the choice to enter or not.

Action: BM to write to South Bank Employers Group, AT to write to South Bank Retailers, to enquire about use of Mosquito. **BM/AT**

Action: AT and GK to arrange a meeting with Fernando Senior to discuss fundraising on behalf of the Group in respect of a Domestic Violence project. **AT/GK**

Action: BM to contact Ch. Insp. Pat Beynon about community input into the training of Lambeth police officers in relation to Stop and Search **AT/GK**

Action: BM to contact organisations and voluntary groups concerned with immigration issues for CPCG meeting on 4 November. **BM**

ACF: GK to revise BM's draft letter regarding the establishment of a Lambeth Youth Alliance (LYA). **GK**

ACF: BM to look into Third Party Reporting in Southwark. **BM**

ACF: BM to write to Ministry of Justice to clarify that the Criminal Evidence (Witness Anonymity) Act was as it stood or whether there were amendments or a 'sunset clause' to be invoked. **BM**

Junior Shabazz (JS), LBL Head of Youth Support Services - Children and Young People's Service, had sent his apologies for non-attendance on the day of the CPCG meeting on Youth Issues (7 October). JS and Phyllis Dunipace, LBL Executive Director of Children and Young People's Services, would be invited to a future CPCG meeting.

Martin Walker, LBL Head of Corporate Facilities, had agreed to CPCG using the Town Hall *gratis* for its six bi-monthly meetings throughout 2009.

Board noted the success of the Peace Month event 'Eat Your Way Around Lambeth' facilitated by CPCG, which was acknowledged by the Peace Month

organising committee.

3. Finance and Funding

JT tabled the CPCG's Report of the Directors and Unaudited Financial Statements for the Year End 31st March 2008, CPCG Budget and Cash Position at 13 October 2008 and Annual Accounts 2007/8

Board agreed Annual Accounts to be presented at CPCG AGM on 21 October.

Board noted that it had not received its third quarterly funding from the MPA.

4. Previous and Future Group Meetings

a. Autumn Programme

October

Board noted and welcomed the Territorial Support Group's willingness to have dialogue with CPCG through its presence at the 7 October meeting and promise of representation at future CPCG meetings.

AGM and Annual Report

CPCG Individual Members Ivelaw Bowman, Shane Collins and Gill Kenealy would stand down as Board Members at the AGM but had been nominated to stand for re-election. Others who had been nominated and seconded as Individual Board Members were John Howard, Lee Jasper, Richard Moore and David Prichard-Jones. The seven nominees would contest three seats.

Doye Akinlade would stand down at the AGM but had been nominated to stand for re-election. Sandra Moodie and Ros Munday had also been nominated and seconded for election as Community & Voluntary Board Members. Three nominees would seek election to three available seats.

Work on the Annual Report 2007/8 was ongoing and would be published in draft form and circulated prior to the AGM on 21 October.

November

Theme for CPCG meeting in November: Immigration Issues. DA had invited Fiona Cooper, Detention Escort and Population Management Unit, to the meeting to give a presentation.

BM to invite George Marsham, LBL, Divisional Director, Adult Social Care, to participate in the discussion. **BM**

BM to book a venue in Streatham for a meeting in mid-November to discuss Lambeth Police Asset Management Plan and Walrus II (police restructuring). **BM**

December

Theme for CPCG meeting in December: Partnership/Youth Issues/Violent Crime.

January

Theme for CPCG meeting in January: Terrorism/Diplomatic Protection Group

5. Sub-Groups

Stop and Search

PA said that the Stop and Search Monitoring Group would meet again after the CPCG AGM

Youth

GK said that a young person from Brixton picked up by the TSG had been dropped off in Peckham, which could have put him in danger.

In response to AT's concerns about a juvenile having been kept in a police cell in Brixton over a weekend, DA said that it was very unusual as police would try to process young people in under 24 hours unless it was serious matter or social services were unable to find a room.

AT said that there was a need to resuscitate time limited sub-groups looking into issues such as Mental Health, Elder Abuse and Domestic Violence

6. Group Membership Applications

There were no CPCG membership applications to consider.

7. Policing Green Paper

PA reported that CPCG had contributed to the Green Paper on Policing via the collective response of the London Communities Policing Partnership.

8. Home Office Youth Crime Action 2008

MPA had asked organisations for views about the Youth Crime Action Plan which it would collate and submit to the Home Office.

10. Operation Strobe

AT, PA and GK had attended a briefing in relation to Operation Strobe, a three week long initiative, which had commenced on 6 October, involving a designated firearms unit patrolling the borough. GK had for asked for an audit of the operation.

11. Board Members Reports/Log

Board members were reminded to submit relevant details for CPCG Briefing Report and Log.

Board

12. A.O.B.

IB asked BM to follow up the incident in which TSG had used a Taser against a black female on 4 October. **BM**

DA said that CPCG needed a policy with regard to Board Members' responsibilities, roles and contributions at CPCG meetings.

13. Date of next CPCG Board Meeting

TBC following AGM

Signed as a true record:

Anna Tapsell

Date: